

The regular Board of Commissioners meeting opened on July 21, 2022, at 1:00 pm in the Lincoln County Commissioner's Chamber by Secretary Laura Riendeau. Attending the in-person meeting were Commissioners, Taunya Van Pevenage, Andrew Schreck, Gene Smith, Shara Coffman and Donna Reinbold. Rox Ann Sherwood was excused from the meeting.

Also attending: Superintendent – Tyson Lacy (via zoom); CFO- Timothy O'Connell; CCO – Jennifer Larmer; Human Resources Manager – Becky Bailey; and Imaging Supervisor- Jean Riendeau

Additions/Changes to the agenda- none

**GUESTS**— Tom Martin, Strategic Planning Consultant

Public Comment- Laura Riendeau asked if there was any public comment. No comments were presented.

**EXECUTIVE SESSION** – none

**QUALITY IMPROVEMENT** – Jean Riendeau presented in person on his 2022 Quality Metrics for Imaging Services. (Attachment A)

**OLD BUSINESS** –

Officer's Board Report- The officer team answered questions and provided additional detail about the information sent in the report. The report covers a legislative report, corporate compliance, strategic planning, and financials that are traditionally covered through the agenda (Attachment B).

Strategic Planning- Tom Martin shared a presentation with the Board about strategic planning and the group discussed action items that came from the Board Strategic planning session (Attachment C).

**NEW BUSINESS-**

Commissioner Update- Tyson Lacy announced the retirement of Commissioner Gene Smith. This role will be advertised and a committee will review the candidates to make a recommendation to the Board. The interview committee will be Laura Riendeau, Shara Coffman, and Rox Ann Sherwood.

Charity Care Consideration- Tim O'Connell presented a charity care consideration to the Board. A patient's family requested that an appeal be sent to the Board to consider waiving the patient's debt to the District. The Board discussed the details of the patient account and status. It was decided to adhere to the current policy and offer the option to move the payment process in-house.

Engagement Survey- The Best Places to Work in Healthcare was distributed to the Board for review and feedback in the August meeting.

**CONSENT AGENDA -**

June Vouchers and Warrants –

- June 2022; A/P Warrants #169669 through #170056 for \$2,555,985.42 Electronic Vouchers; #000438-000447 for \$89,435.11
- June 2022 Payroll Warrants; #059266 through #059276 for \$22,273.03
- June 2022 Transfers to Collection & Bad Debt; Clinic - \$2,170.65 Hospital \$41,869.30
- June 2022 Charity Care Adjustments; Clinic \$1,018.91 Hospital \$12,734.38

Credentials – none

Minutes of the Previous Meeting – Minutes from the regular June meeting was reviewed and approved.

Consent Agenda – MOTION to approve the June Consent Agenda was made by Shara Coffman and seconded by Donna Reinbold. Motion carried.

**ADJOURNMENT – MOTION** to adjourn the July meeting was made by Shara Coffman and seconded by Taunya Van Pevnage. Motion carried.

Meeting was adjourned at 2:40 pm

The next regular meeting will be held Thursday, August 18, 2022 at 1:00 pm.

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Board Chairman

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Secretary